



Legislation Details (With Text)

File #: 20-00928 **Version:** 1
Type: Administrative Item **Status:** Agenda Ready
File created: 11/24/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 12/8/2020 **Final action:** 12/8/2020
Title: Consider recommendations regarding a First Amended Agreement with PathPoint Fiscal Years (FYs) 2019-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor) (BC 19-251) to update mental health language to the Agreement, Exhibit A-1 General Provisions, Exhibit A-2 Residential Support Services, Exhibit A-3 Supportive Community Services South (Paths to Recovery), and Exhibit A-4 Adult Housing Support; as well as update the Exhibit B Financial Provisions, the Exhibit B-1 Schedule of Rates and Contract Maximum, with no change to the overall contract amount of \$7,153,716.00, inclusive of \$2,384,572.00 per fiscal year for FYs 2019-2022;

b) Delegate to the Director of the Department of Behavioral Wellness or her designee the authority to: amend the program goals, outcomes, and measures in Exhibit E of the Agreement; reallocate funds between funding sources during the term of the Agreement and in the year-end cost settlement at the Director's or designee's discretion without altering the Maximum Contract Amount; make immaterial changes to the Agreement; amend program staffing requirements for Exhibits A-2 Residential Support Services, A-3 Supportive Community Services South (Paths to Recovery), and A-4 Adult Housing Support of the Agreement; and modify and/or waive the CMA rate for FY 2020-2021 and 2021-2022 at the Director's or designee's discretion without altering the Maximum Contract Amount; and all without requiring a formal amendment to the Agreement, subject to the Board of Supervisor's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - PathPoint FY 19-22 BC 19-251 AM 1.pdf, 3. Attachment B - PathPoint FY 19-22 BC 19-251.pdf, 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
12/8/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a First Amended Agreement with PathPoint Fiscal Years (FYs) 2019-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor) (BC 19-251) to update mental health language to the Agreement, Exhibit A-1 General Provisions, Exhibit A-2 Residential Support Services, Exhibit A-3 Supportive Community Services South (Paths to Recovery), and Exhibit A-4 Adult Housing Support; as well as update the Exhibit B Financial Provisions, the Exhibit B-1 Schedule of Rates and Contract Maximum, with no change to the overall contract amount of \$7,153,716.00, inclusive of \$2,384,572.00 per fiscal year for FYs 2019-2022;

b) Delegate to the Director of the Department of Behavioral Wellness or her designee the authority to: amend the program goals, outcomes, and measures in Exhibit E of the Agreement; reallocate funds between funding sources during the term of the Agreement and in the year-end cost settlement at the Director's or designee's discretion without altering the Maximum Contract Amount; make immaterial changes to the Agreement; amend program staffing requirements for Exhibits A-2 Residential Support Services, A-3 Supportive Community Services South (Paths to Recovery), and A-4 Adult Housing Support of the Agreement; and modify and/or waive the CMA rate for FY 2020-2021 and 2021-2022 at the Director's or designee's discretion without altering the Maximum Contract Amount; and all without requiring a formal amendment to the Agreement, subject to the Board of Supervisor's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.